

November 7, 2008

MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

NOVEMBER 19, 2008

FIRST SITE VISIT: 10 AM

BOARD MEETING: 10:30 AM

SECOND SITE VISIT: 3 PM

Environmental Nature Center

1601 E. 16th Street, Oak Room

Newport Beach, CA 92263

The Board of the California Cultural and Historical Endowment (CCHE) will meet on November 19, 2008. This Agenda will be posted on the CCHE website at <http://endowment.ca.gov> and is available by mail upon request.

- 1. Roll Call**
- 2. Chairperson's Report**
- 3. Approval of Minutes from July 24, 2008 Meeting (Action)**
- 4. Interim Executive Director's Report**
- 5. Approval of Funding for Round Three Projects with Reserved Funding (Action)**

(Project)

- 5.1: Applicant: Capital Unity Council**
Location: Sacramento, CA
Amount: \$1,451,250
Brief Description: To consider approval of funding for the fabrication and installation of several galleries.

(Project)

- 5.2: Applicant: Crystal Cove Alliance**
Location: Newport Coast, CA
Amount: \$1,451,250
Brief Description: To consider approval of funding for the restoration of historic cottages and creation of a small village center.

(Project)

- 5.3: Applicant: Discovery Science Center of Orange County**
Location: Santa Ana, CA
Amount: \$1,161,000
Brief Description: To consider approval of funding for completion of the installation of the Delta III Rocket Interstage and an RS-68 Rocket Booster Engine.

(Project and Acquisition)

- 5.4: Applicant:** Pasadena Playhouse State Theatre of California, Inc. (PPST)
Location: Pasadena, CA
Amount: \$967,500
Brief Description: To consider approval of funding for the acquisition of the Pasadena Playhouse.

(Project)

- 5.5: Applicant:** Port San Luis Harbor District
Location: Avila Beach, CA
Amount: \$649,228.30
Brief Description: To consider approval of funding for the restoration of the Point San Luis Lighthouse.

6. Extension Requests for Round Three Projects with Reservation of Funding (Action)

(Project)

- 6.1 Applicant:** The California Museum for History, Women and the Arts
Location: Sacramento, CA
Amount: \$1,935,000
Brief Description: To consider an extension for the approval of funding for the renovation of a permanent California Exhibit.

(Project)

- 6.2 Applicant:** City of Chowchilla
Location: Chowchilla, CA
Amount: \$698,724
Brief Description: To consider an extension for the approval of funding for the creation of the Chowchilla Heritage Welcome Center.

7. Review of Round One Projects (Informational Only)

(Project)

- 7.1 Applicant:** Breed Street Shul Project, Inc.
Location: Los Angeles, CA
Amount: \$235,000
Brief Description: To consider status on the rehabilitation of a former synagogue into a cultural center.

8. Review of Round One Projects (Action)

(Project)

- 8.1 Applicant:** Go For Broke Educational Foundation
Location: Los Angeles, CA
Amount: \$1,000,000
Brief Description: To consider a Grant Agreement Project Term extension in excess of six months for the creation of an interpretive center.

(Project)

- 8.2 Applicant:** San Francisco Museum and Historical Society
Location: San Francisco, CA
Amount: \$2,887,500
Brief Description: To consider a Grant Agreement Project Term extension in excess of six months for the rehabilitation of the San Francisco Mint to house San Francisco Museum.

9. Review of Round Two Projects (Action)

(Project)

- 9.1 Applicant:** Rosie the Riveter Trust
Location: Richmond, CA
Amount: \$2,000,000
Brief Description: To consider a Grant Agreement Project Term extension in excess of six months for the rehabilitation of Maritime historical center into a interpretive center.

(Planning)

- 9.2 Applicant:** 18th Street Arts Center
Location: Santa Monica, CA
Amount: \$100,000
Brief Description: To consider a Grant Agreement Project Term extension in excess of six months for the development of design plans for the redevelopment and expansion of the 18th Street Art Center facility.

(Planning)

- 9.3 Applicant:** Naval Training Center Foundation
Location: San Diego, CA
Amount: \$100,000
Brief Description: To consider a Grant Agreement Project Term extension in excess of six months for the development of historical structures report and garden master plan for the Officers' Quarters and Gardens.

(Planning)

- 9.4 Applicant:** County of San Diego, Department of Parks and Recreation
Location: Spring Valley, CA
Amount: \$35,000
Brief Description: To consider a Grant Agreement Project Term extension in excess of six months for the development of historical structures report and construction drawing for Bancroft Rock House project.

10. Review of Round Three Projects (Action)

(Project)

- 10.1 Applicant:** Autry National Center of the American West
Location: Los Angeles, CA
Amount: \$160,121
Brief Description: To consider a request for a material change to the project scope.

(Project)

- 10.2 Applicant:** Parks and Community Services Department,
City of San Ramon
Location: San Ramon, CA
Amount: \$253,224
Brief Description: To consider a Grant Agreement Project Term extension in excess of six months due to the postponement of matching financial support from the City of San Ramon for the project. The project is the rehabilitation of the walnut shed at Forest Home Farms into an education center.

11. Closed Session

The CCHE Board will meet in closed session with its legal counsel, pursuant to Gov. Code Section 11126(e)(1), regarding pending litigation filed in San Francisco Superior Court (Rural Media Arts and Education Project v. Hildreth et al.)

The CCHE Board will meet in closed session with its legal counsel, pursuant to Bagley Keene Act Section 11126(a)(1), to consider the appointment of an Executive Officer for the Endowment.

- 12. The Board will consider the Chair's recommendation of an Executive Officer for the Endowment. (Action)**

13. Options for Residual CCHE Funds

14. Public Comments

Members of the public may address the Board on issues not on the Agenda.

15. Board Member Comments

16. Administrative Matters

17. Adjournment (action).

Members of the public shall be afforded an opportunity to address the Endowment Board on any Agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.6)

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Angela Kwong at (916) 653-1330.

This meeting will take place after the site visit at the Environmental Nature Center, 1601 E. 16th Street, Newport Beach, CA and before the site visit of the Crystal Cove Conservancy at 45 Crystal Cove State Park Historic District, Newport Beach, CA 92657.

The site visit at the Environmental Nature Center will take place from 10:00 – 10:30 am and the Crystal Cove Conservancy from 3:00 to 4:00 pm.

There will be a Closed Session that will take place near the lunch hour. There are no eating facilities at the Environmental Nature Center. Various establishments are located within walking and driving distance of the facility.

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